



Minutes of a regular meeting of Council held on Tuesday, January 26, 2016 at 07:00 PM, in the Council Chambers

ROLL CALL

Present Were: Mayor M. Coombs
Deputy Mayor S. Arthur
Councillor D. Clark
Councillor T. Gilligan
Councillor E. Van Egmond

Also Present: CAO, D. O'Brien
Director of Corporate Services/Clerk, J. Oram
Manager of Parks & Recreation, K. Biron

CALL TO ORDER

Mayor Coombs called the meeting to order at 8:00 p.m.

INTRODUCTION OF ADDENDUM ITEMS

CONFIRMATION OF AGENDA

As the January 12, 2016 regular Council meeting was cancelled due to inclement weather, the meeting was moved to January 26, 2016.

Resolution #16-14

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the agenda be approved.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

ADOPTION OF MINUTES

Resolution #16-15

Moved by Councillor Gilligan Seconded by Councillor Clark

THAT the minutes of the Regular Council meeting of December 15, 2015 and the Special Council meeting of December 30, 2015 be approved as printed.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #16-16

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the following items from the proceedings of the Council in Committee meeting held on January 26, 2016 be received:

OPER-01-16 Rate Structure Rotary Hall

OPER 02-16 Colborne Waste Water Treatment Plant

PLAN 01-16 Council Support Resolution - Green Life Power

PLAN 02-16 Council Support Resolution - Dave Raney

PLAN 03-16 Council Support Resolution Confirmation - Dave Raney

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

ITEMS FOR DIRECTION

ITEMS OF INFORMATION

Resolution #16-17

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the correspondence dated December 14, 2015, from the Township of Oro Medonte be received and filed.

"CARRIED"

Resolution #16-18

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the Brighton-Cramahe Chamber of Commerce, First Impressions Committee Report and Recommendations be received and filed.

"CARRIED"

Resolution #16-19

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the correspondence dated December 22, 2015, from Watson & Associates regarding changes to the Development Charges Act, be received and filed.

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

OTHER BUSINESS

BY-LAWS

Resolution #16-20

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2016-01, being a by-law to Authorize the Borrowing of Money be read a first, second and third time and finally passed and properly sealed at the Township of Cramahe, this 26th day of January, 2016.

"CARRIED"

Resolution #16-21

Moved by Councillor Clark Seconded by Deputy Mayor Arthur

THAT By-law 2016-02, being a by-law to enter into an agreement for the 2015/2016 Dedicated Gas Tax Funding Agreement be read a first, second and third time and finally passed and properly sealed at the Township of Cramahe, this 26th day of January, 2016

"CARRIED"

Resolution #16-22

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2016-03, being a by-law to levy the Interim taxes, be read a first, second and third time and finally passed and properly sealed at the Township of Cramahe, this 26th day of January, 2016

"CARRIED"

CONFIRMATORY BY-LAW

Resolution #16-23

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2016-04, being a by-law to confirm the proceedings of the Corporation of the Township of Cramahe at a Regular Meeting of Council held Tuesday, January 26, 2016, be read a first, second and third time and finally passed and properly sealed at the Township of Cramahe, this 26th day of January, 2016.

"CARRIED"

Resolution #16-24

Moved by Deputy Mayor Arthur Seconded by Councillor Clark

THAT Council move back into closed session at 8:15 p.m., pursuant to the Municipal Act, 2001, Section 239 2(b) to discuss personal matters about an identifiable individual, including municipal or local board employees.

"CARRIED"

Resolution #16-25

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT Council return to open session 8:25 p.m.

"CARRIED"

MOTION TO ADJOURN

Resolution #16-26

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the meeting be adjourned

"CARRIED"

Mayor, Marc Coombs

Clerk, Julie Oram